

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001861

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: ACE RELOCATION SYSTEMS, INC.

## Current Principal Place of Business:

2507 INVESTORS WAY  
SUITE 400  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

2507 INVESTORS WAY  
SUITE 400  
ORLANDO, FL 32837

## New Mailing Address:

5608 EASTGATE DR  
SAN DIEGO, CA 92121

FEI Number: 91-0652945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTWOOD, THOMAS  
13377 LAKE BUTLER BLVD.  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: MCARDLE, WILLIAM  
Address: 5608 EASTGATE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121

Title: P ( ) Delete  
Name: LAMMERS, LAWRENCE R  
Address: 5608 EASTGATE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP ( ) Delete  
Name: LAMMERS, DANIEL J  
Address: 5608 EASTGATE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM MCARDLE

CFO

01/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date